

R.G. Reeder, Chairman
Bill Bonham, Vice Chairman
Bill Latimer
Greg Smith

MINUTES
City of Dickinson
**PLANNING AND
ZONING COMMISSION**
REGULAR MEETING

Deborah Fortner
Paul Slater
Edward Mikowski
Leslie Boudwin

October 18, 2016

NOTICE is hereby given of a **Regular Meeting** of the Planning and Zoning Commission of the City of Dickinson, Texas to be held on **Tuesday, October 18, 2016 at 6:30 p.m.** in the Council Chambers at City Hall, 4403 Highway 3, for the purpose of considering the following numbered items. The Planning and Zoning Commission of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1) CALL TO ORDER AND CERTIFICATION OF A QUORUM:
Invocation and Pledge of Allegiance

Chairman R.G. Reeder called the meeting to order at 6:30 p.m. Community Development Coordinator Krista Thompson called roll and certified a quorum. Planning and Zoning Commission Members present were as follows: Chairman R.G. Reeder, Vice-Chairman Bill Bonham, and Commission Members Greg Smith, Deborah Fortner, Bill Latimer, and Leslie Boudwin. Also present was Director of Community Development, Zach Meadows.

ITEM 2) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the September 20, 2016 Regular Meeting.

Commission Member Bill Latimer made a motion to approve the minutes of September 21, 2016 Regular Meeting and Commission Member Greg Smith seconded the motion.

VOTE:

6 AYES (Bonham, Boudwin, Fortner, Latimer, Reeder, Smith)

0 NAYS

MOTION PASSED

NEW BUSINESS

ITEM 3) CONDUCT A PUBLIC HEARING CONCERNING: ZMC-16-0924, A Request to Amend the Official Zoning Map of the City of Dickinson On Approximately ±0.718 Acres, Legally Described As Abstract 19 Perry & Austin .718 acres Reserve A of Edgewood Subdivision Adjacent & Northwest of FM 1266, Generally Located North of Edgewood Drive and West of FM 1266, With the Addresses being 2900, 2002, and 2904 Dickinson Avenue, Dickinson Texas 77539.

Community Development Director Zachary Meadows informed the Commission Members that the applicant is requesting that the property be rezoned from Conventional Residential (CR) to Neighborhood Commercial (NC) and that the property was recently annexed into the City of Dickinson. Staff also mentioned that the area has established warehouse type offices.

- ITEM 4) CONSIDERATION AND POSSIBLE ACTION REGARDING: ZMC-16-0924,** A Request to Amend the Official Zoning Map of the City of Dickinson On Approximately ±0.718 Acres, Legally Described As Abstract 19 Perry & Austin .718 acres Reserve A of Edgewood Subdivision Adjacent & Northwest of FM 1266, Generally Located North of Edgewood Drive and West of FM 1266, With the Addresses being 2900, 2002, and 2904 Dickinson Avenue, Dickinson Texas 77539.

Commission Member Deborah Fortner made a motion to approve and Commission Member Greg Smith seconded the motion.

VOTE:

6 AYES (Bonham, Boudwin, Fortner, Latimer, Reeder, Smith)

0 NAYS

MOTION PASSED

- ITEM 5) ADJOURN**

Commission Member Bill Latimer made a motion to adjourn, and Commission Member Deborah Fortner seconded the motion.

VOTE:

6 AYES: (Bonham, Boudwin, Fortner, Latimer, Reeder, Smith)

0 NAYS

MOTION PASSED

Meeting was adjourned at 6:39 p.m.

R. G. Reeder, Chairman
City of Dickinson, Texas
Planning & Zoning Commission